

**State of New Hampshire** 2014 ANNUAL REPORT

Date Filed: 07/08/2014 Business ID: 587306 William M. Gardner Secretary of State

Filed

The following information shall be given as of January 1 preceeding the due date Pursuant to RSA 293-A:16.22. REPORT DUE BY April 1, 2014

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE WILL BE ASSESSED A LATE FEE.

SHIRES EQUESTRIAN, INC. ADDRESS OF PRINCIPAL OFFICE: 1 Lafayette Road Bldg 4 1 Lafayette Road Bldg 4 Hampton, NH 03842 Hampton, NH 03842 CORPORATION **ENTITY TYPE:** REGISTERED AGENT AND OFFICE: BUSINESS ID: 587306 Sugden, Vanessa NEW HAMPSHIRE STATE OF DOMICILE: 1 Lafayette Road Bldg 4 sale & distribution of equestrian products Hampton, NH 03842 If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information. The state of the s The new mailing address The new principal office address PO Box is acceptable. BOARD OF DIRECTORS **OFFICERS** NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). (MUST LIST AT LEAST ONE DIRECTOR BELOW) (MUST LIST AT LEAST ONE OFFICER BELOW) Vanessa Sugden Vanessa Sugden, Pres.& Secretary NAME NAME 103 Kensington Road 103 Kensington Road STREET CITY/STATE/ZIP Hampton Falls, NH 03844 STREET CITY/STATE/ZIP Hampton Falls, NH 03844
NAME Festus Kane, Treasurer Malcolm J. Ainge NAME 15 Southern Avenue 15 Southern Avenue STREET Leominster, Herefordshire HR6 OQF, UK STREET Leominster, Herefordshire CITY/STATE/ZIP CITY/STATE/ZIP HR6 OQF, UK NAME NAME STREET STREET CITY/STATE/ZIP CITY/STATE/ZIP NAME NAME STREET STREET CITY/STATE/ZIP CITY/STATE/ZIP NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED To be signed by an officer, director, or any other person authorized by the board of directors. I, the undersigned, do hereby certify that the statements on this report are true to the best of my information, knowledge and belief. Sign here: President Please print name and title of signer: TITLE Vanessa Sugden NAME E-MAIL ADDRESS (OPTIONAL): FEE DUE: \$100 State of New Hampshire Fee - Form 47 - (Corporations) 1 Page(s) L BECOME A WHEN THIS FORM DISCLOSURE PUBLIC DOCUMEN ILL BE REJECTED

REQUIRED INFORMAT

RETURN COMPLETED REPORT AND PAYMENT TO: New Hampshire Department of State, Annual Reports, 107 N. Main St., Room 204, Concord, NH 03301